



**INVITATION OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**

**PT PONDOK INDAH PADANG GOLF, Tbk.
("the Company")**

The Board of Directors of the Company hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Wednesday, June 18th 2025
Time : 10.00 a.m. Western Indonesian Time - finished
Place : Ballroom - Golf Gallery 3rd Floor
Pondok Indah Golf Course
Jl. Metro Pondok Indah, Jakarta 12310, Indonesia

- The Agenda of the Meeting :
1. Approval of the Annual Report and the Supervisory Report by the Board of Commissioners regarding the running of the Company for the Financial Year ending on December 31st 2024 and Ratification of the Company's Financial Statements for the Financial Year ending on December 31st 2024.
 2. Approval for the Allocation of the Company's Profits for the 2024 Financial Year.
 3. Determination of Remuneration (Salary/honorarium, Facilities, and Benefits) in 2025, and Bonuses for the 2024 Financial Year for the Board of Directors and the Board of Commissioners of the Company.
 4. Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the 2025 Financial Year and authorizing the Board of Commissioners to determine the honorarium for the Public Accounting Firm and/or Public Accountant and other requirements.
 5. Changes in the Composition of the Company's Board of Management..

Additional Explanation of the Agenda :

1. The first until fourth agenda of the Meeting are deemed as routine yearly agenda for every Annual General Meeting of Shareholders of the Company in accordance with the provisions of Law Number 40 of 2007 concerning Limited Liability Company as lastly amended by Government Regulation in Lieu of the Law Number 2 of 2022 concerning Job Creation as has been stipulated into law under Law Number 6 of 2023 concerning Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation into Law and the Company's Articles of Association.
2. The fifth Agenda of the Meeting will be held due to the vacancy of the position of President Director.

Notes :

1. Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Shareholders Register of the Company on May 26th, 2025 at 04.00 p.m. Western Indonesian Time.
2. Materials of the Meeting are available at the Company's office from the date of this Invitation, a copy of which may be obtained from the Company during office hours upon written request from the Shareholders or can be downloaded from the Company's Website.
3.
 - a. The Shareholders unable to attend may be represented by Proxies by virtue of a valid Power of Attorney which is attached to a copy of a valid identity card.
 - b. The Power of Attorney is made and signed in the form which is determined by the Company's Board of Directors.
 - c. The original copy of the Power of Attorney shall be delivered to the Company's Office at the latest on June 17th, 2025.
4. Before entering the Meeting room, the Shareholders or the Proxies shall be requested to submit a photocopy of a valid identity card or other forms of identification to the Officer. Shareholders who are Legal Entities shall be requested to bring a photocopy of their latest Articles of Association and the composition of their latest Board of Management.
5. In order to facilitate the arrangement and orderliness of the Meeting, the Shareholders and/or their Proxies are requested to be present at the Meeting venue at 09.30 a.m. Western Indonesian Time.

**Jakarta, 27 May 2025
PT PONDOK INDAH PADANG GOLF, Tbk.
Board of Directors**

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